

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: Hanover, MA Category No. III Investigating Agency ICE

City Hanover, MA and Elsewhere

**Related Case Information:**

County Plymouth

Superseding Ind./ Inf. \_\_\_\_\_ Case No. 10cr10414/WGY  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number See Additional Information  
R 20/R 40 from District of \_\_\_\_\_

FILED  
2008 DEC 14  
U.S. DISTRICT COURT  
DISTRICT OF MASS.  
CLERK'S OFFICE  
9:41

**Defendant Information:**

Defendant Name Kevin Burke Kelly Juvenile ☐ Yes ☒ No

Alias Name D.B.

Address 5902 Poplar Springs Church Rd., Sanford, North Carolina

Birth date (Year only): 1977 SSN (last 4 #): 4172 Sex M Race: Caucasian Nationality: USA

Defense Counsel if known: Robert E. Nunley Address: 5 West Hargett St., Suite 1000  
Raleigh, NC 27601

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Scott L. Garland Bar Number if applicable 650358

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Victims: ☒ Yes ☐ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☒ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☒ Information ☐ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 12-6-10

Signature of AUSA: Scott L. Garland

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Kevin Burke Kelly

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1343</u>	<u>Wire Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 2314</u>	<u>Interstate Transportation of Stolen Property</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 1028A</u>	<u>Aggravated Identity Theft</u>	<u>3</u>
Set 4	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	<u>N/A</u>
Set 5	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	<u>N/A</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

## ADDITIONAL INFORMATION:

Search Warrant Case #s: 09-1624-TSH, 09-1665-TSH, 09-1768-TSH, 09-1772-TSH, 09-1774-TSH, 09-MJ-1016-1 (D. M.D.N.C.)

Other Related Cases: United States v. BL Trading, LLC (filed today)